



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Ryan Dennard Kevin O'Brien Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

AGENDA April 15, 2014 – 1:30 PM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

REGULARLY SCHEDULED MEETING

Call to Order

Invocation and Pledge of Allegiance

Consent Agenda

- *1. Submitted by Auditor's Office:
 - a. Approval of Accounts Payable Checks dated 4/8/14 and 4/15/14
 - b. Order for Payroll period ending 4/9/14 Bi-Weekly #08
 - c. Order for Supplemental Payroll period ending 4/9/14 Bi-Weekly #08
 - d. Revised Payroll Order for period ending 3/26/14 Bi-Weekly Payroll #07
 - e. Internal Audit report of the Tax Office's Registration and Titling System for period of 8/1/12 - 7/31/13 with response letter from Honorable Cheryl E. Johnson dated 3/27/14
- *2. Receive and file *Summary of Bi-Weekly Personnel Movements pay period #7, March 13 - 26, 2014* submitted by Human Resources.
- *3. Receive and file *Notice pursuant to H.B. 3059, Section 366.005 of Texas-New Mexico Power Company providing utility service to Galveston County* submitted by the County Judge.

- *4. Consideration of a *Resolution in recognition of the 2013-2014 Senior Students of La Marque High School for participation in "Preparing Youth for Greatness Seminar"* submitted by County Judge's Office.
- *5. Consideration of *approval proclaiming April, 2014 Fair Housing Month* submitted by the County Housing Department.
- *6. Consideration of *approval of installation of street lights for Jones Bay Boat Ramp and spreading parking lot material donated by TxDot* submitted by Commissioner, Precinct 2.
- *7. Consideration of *approval of reappointments to the Harris-Galveston Subsidence District Board* submitted by the County Judge.
- *8. Consideration of *approval of an appointment to the Juvenile Justice Advisory Board* submitted by the County Judge.
- *9. Consideration of *authorizing grant application for the FY2015 Automobile Burglary and Theft Prevention Authority and authorizing the County Judge to sign all necessary documents* submitted by the Director of Community Services.
- *10. Receive and file *Full and Final Settlement for claimant David Haag* submitted by County Legal.
- *11. Consideration of *accepting a right of way deed on Parcel 106, required for the FM 646 project*, submitted by Right of Way.
- *12. Consideration of a *Highland Bayou permit to Dow Hydrocarbons and Resources LLC to install a 12' pipeline across the Highland Bayou Right of Way* submitted by the County Engineer.
- *13. Consideration for *authorization to dispose of Salvage or Surplus Property* submitted by the Purchasing Agent.
- *14. Consideration to *authorize an extension on the following bids* submitted by the Purchasing Agent:
 - a. Bid #B122021, Abatement of Junked Vehicles
 - b. Bid #B122022, Sheriff Department Uniforms
- *15. Consideration for *authorization to rebid the following bids* submitted by the Purchasing Agent:
 - a. Bid #B112020 HVAC Supplies & Equipment

b. Bid #B112021 Shelf-Stable Emergency Meals for Senior Services

- *16. Consideration of *approval of OnBase/One Solution integration by eDocument Resources* submitted by Information Technology.
- *17. Consideration of *approval of a renewal contract with CI Technologies for Crimentel software maintenance from April-September 2014* submitted by Information Technology.
- *18. Consideration of *approval of a contract with Sungard for consulting services, approval pending legal review*, submitted by Information Technology.
- *19. Consideration of *approval of a contract with J & J Communications Inc. for Wireless Magistrate Project* submitted by Information Technology.
- *20. Consideration of *approval of a contract for video conferencing services with Face to Face Live, Inc.* submitted by Information Technology.
- *21. Consideration of *approval of the appointment of personnel for the Early Voting Ballot Board and Central Counting Station for the Primary Runoff Election* submitted by the County Clerk.
- *22. Consideration of *approval for substituting the Bayou Vista Community Center for the MUD 12 building as an Early Voting location for the Primary Runoff Election* submitted by the County Clerk.
- *23. Consideration of *approval of a contract with Vigilant Video to provide access to private license plate reader data through the Law Enforcement Archival Reporting Network (LEARN)* submitted by the Sheriff.
- *24. Consideration of *approval of Abatement of Eight (8) Public Nuisance Properties as follows* submitted by the Nuisance Abatement Officer:
 - a. 4720 Bayou
Hitchcock
Dilapidated structure
 - b. 4850 Bayou
Hitchcock
Dilapidated structure, high grass and weeds, and debris
 - c. 4721 Crane
Hitchcock
Dilapidated structure, high grass and weeds, and debris

- d. 4737 Pelican
Hitchcock
Dilapidated structure, high grass and weeds, and debris
- e. 306 2nd
San Leon
Dilapidated structure, high grass and weeds, and debris
- f. 1105 11th
San Leon
Dilapidated structure, high grass and weeds, and debris
- g. 1211 12th
San Leon
Dilapidated structure, high grass and weeds, and debris
- h. 420 Broadway
San Leon
Dilapidated structure, high grass and weeds, and debris

***25. Consideration of Request for Tax Refund in the Excess of \$2500.00 submitted by the Tax Assessor/Collector:**

- a.

1759-0002-0006-000	\$3,782.88	SUPP Adjustment
3535-0005-0022-000	\$2,523.44	SUPP Adjustment
4432-0000-0016-000	\$14,793.78	SUPP Adjustment
7016-0000-0016-000	\$3,637.30	SUPP Adjustment
8600-0431-9944-000	\$3,551.90	SUPP Adjustment
- b.

R132040	\$ 4,466.36	Duplicate Payment
R411504	\$11,993.37	Duplicate Payment
R311374	\$ 5,808.49	Duplicate Payment
R296854	\$ 2,538.80	Duplicate Payment
R163211	\$ 32,401.48	Over Payment
R510579	\$ 5,519.84	Duplicate Payment
R118900	\$ 3,355.53	Duplicate Payment
R201083	\$ 5,754.08	Duplicate Payment
R101609	\$ 2,805.80	Duplicate Payment
R106241	\$ 2,858.94	Over Payment
R106992	\$ 3,178.80	Over Payment
R187177	\$ 2,562.32	Duplicate Payment
R132711	\$ 5,011.65	Duplicate Payment
R125407	\$ 5,159.14	Duplicate Payment
R132846	\$ 5,808.90	Duplicate Payment
R202504	\$ 7,148.21	Over Payment
R291063	\$ 3,117.94	Over Payment

R352025	\$ 2,626.62	Duplicate Payment
R406428	\$ 2,659.45	Duplicate Payment
R412251	\$ 3,545.04	Duplicate Payment
R142506	\$ 3,184.59	Duplicate Payment
R512114	\$ 5,231.59	Duplicate Payment
R407624	\$ 3,018.87	Duplicate Payment
R124135	\$12,869.09	Duplicate Payment
R291624	\$ 4,062.91	Duplicate Payment
R311318	\$ 6,161.13	Duplicate Payment
R310386	\$ 9,010.52	Over Payment
R361540	\$ 2,565.61	Duplicate Payment
R420064	\$ 5,385.82	Duplicate Payment
R126914	\$ 2,959.51	Duplicate Payment
R412011	\$ 3,311.51	Duplicate Payment
R144274	\$ 13,822.92	Over Payment
R400534	\$ 3,189.11	Duplicate Payment
R144401	\$ 10,925.34	Over Payment
R203330	\$ 26,250.00	Over Payment
R509184	\$ 3,000.93	Duplicate Payment
P401210	\$ 2,510.29	Over Payment
R298974	\$ 2,919.53	Over Payment

Action Agenda

26. County Legal

- a. Consideration of approval of a Concession Agreement between Galveston County and Tiki Partners LLC doing business as Tiki's Pier Bait and Seafood, located at the Jones Bay Boat Ramp submitted by County Legal on behalf of Parks and Senior Services.
- b. **Break into Executive Session:**
- c. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: rendering legal advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act relating to 12-CV-1159, James P. Gist v. Galveston County, et al., in the 122nd Judicial District Court.
- d. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: rendering legal advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act relating to 14-CV-0031, Triple B Services, LLP v. Galveston County in the 122nd Judicial District Court.

- e. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: rendering legal advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act relating to Nuisance Abatement Lien 012-69-0451.
- f. **Reconvene Into Regularly Scheduled Meeting.**

27. **Professional Services**

- a. Consideration of the following Budget Amendments:
 - 1. 14-055-0415-B
County Engineer
Request funds for additional Corp Review expenditures for fiscal year 2014.
 - 2. 14-056-0415-C
Legal Department
Request funds for trial support services on active litigation matter concerning a breach of contract.
 - 3. 14-057-0415-D
District Clerk
Request funds to cover additional travel and education and auto mileage expenditures through the end of the fiscal year 2014.
 - 4. 14-058-0415-E
Information Technology
Request additional funds for One Solution Upgrade capital project.
 - 5. 14-059-0415-F
Information Technology
Request to use funds from a wireless connectivity project to fund completion of Magistrate Project.
 - 6. 14-060-0415-G
County Architect
Request funds for the leasehold improvements of the new 646 CareHere Clinic.

Adjourn

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.
